

## CONGESTION MANAGEMENT PROGRAM & PLANNING COMMITTEE

Thursday, January 23, 2020

10:00 AM

VTA Conference Room B-106

3331 North First Street

San Jose, CA

### AGENDA

#### CALL TO ORDER

**1. ROLL CALL**

**2. PUBLIC COMMENT:**

This portion of the agenda is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are **limited to 2 minutes**. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. If Committee action is requested, the matter can be placed on a subsequent agenda. All statements that require a response will be referred to staff for reply in writing.

**3. ORDERS OF THE DAY**

**4. ACTION ITEM - Conduct voting to determine the Committee's vice chairperson for calendar year 2020.**

#### CONSENT AGENDA

**5. ACTION ITEM – Approve the Regular Meeting Minutes of November 21, 2019.**

**6. ACTION ITEM -Approve the 2020 Congestion Management Program and Planning (CMPP) Committee Meeting Schedule.**

**7. INFORMATION ITEM -Receive the Programmed Projects Quarterly Monitoring Report for October - December 2019.**

8. INFORMATION ITEM -Review the status of ongoing Santa Clara County Transportation Fund for Clean Air County Program Manager (TFCA CPM) projects.
9. INFORMATION ITEM -Receive the Annual FY 2019 Transportation Systems Monitoring Program (TSMP) Report.
10. INFORMATION ITEM -Review the status of ongoing Santa Clara County Vehicle Registration Fee (VRF) activity.

## **REGULAR AGENDA**

11. ACTION ITEM -Recommend that the VTA Board of Directors program a total of \$9.7 million in Vehicle Registration Fee (VRF) Countywide Program funds to projects.
12. ACTION ITEM - Recommend that the VTA Board of Directors approve the changes to the Eastridge to BART Regional Connector: Capitol Expressway Light Rail Project:
  1. Adopt the Second Addendum to the Final Second Supplemental Environmental Impact Report (SEIR-2) (Attachment A) acknowledging that the Addendum:
    - a. Meets the requirements of the California Environmental Quality Act (CEQA);
    - b. Represents the independent judgment of the Santa Clara Valley Transportation Authority (VTA) as the Lead Agency; and
    - c. Was presented to the VTA Board of Directors for review and consideration.
  2. Amend the Project as described in the Final SEIR-2.
13. ACTION ITEM -Recommend that the VTA Board of Directors adopt a new Express Bus Partnership Program and a new pilot Vanpool Subsidy Program for implementation in April 2020.

## **OTHER ITEMS**

14. Items of Concern and Referral to Administration.
15. Review Committee Work Plan. (Dagang)
16. Committee Staff Report. (Dagang)
17. Chairperson's Report. (Rennie)
18. Determine Consent Agenda for the February 6, 2020, Board of Directors Meeting.
19. **ANNOUNCEMENTS**
20. **ADJOURN**

In accordance with the Americans with Disabilities Act (ADA) and Title VI of the Civil Rights Act of 1964, VTA will make reasonable arrangements to ensure meaningful access to its meetings for persons who have disabilities and for persons with limited English proficiency who need translation and interpretation services. Individuals requiring ADA accommodations should notify the Board Secretary's Office at least 48-hours prior to the meeting. Individuals requiring language assistance should notify the Board Secretary's Office at least 72-hours prior to the meeting. The Board Secretary may be contacted at ☎ (408) 321-5680 or ✉ board.secretary@vta.org or ☎ (408) 321-2330 (TTY only). VTA's home page is www.vta.org or visit us on 📘 www.facebook.com/scvta. ☎ (408) 321-2300: 中文 / Español / 日本語 / 한국어 / tiếng Việt / Tagalog.

Disclosure of Campaign Contributions to Board Members (Government Code Section 84308) In accordance with Government Code Section 84308, no VTA Board Member shall accept, solicit, or direct a contribution of more than \$250 from any party, or his or her agent, or from any participant, or his or her agent, while a proceeding involving a license, permit, or other entitlement for use is pending before the agency. Any Board Member who has received a contribution within the preceding 12 months in an amount of more than \$250 from a party or from any agent or participant shall disclose that fact on the record of the proceeding and shall not make, participate in making, or in any way attempt to use his or her official position to influence the decision. A party to a proceeding before VTA shall disclose on the record of the proceeding any contribution in an amount of more than \$250 made within the preceding 12 months by the party, or his or her agent, to any Board Member. No party, or his or her agent, shall make a contribution of more than \$250 to any Board Member during the proceeding and for three months following the date a final decision is rendered by the agency in the proceeding. The foregoing statements are limited in their entirety by the provisions of Section 84308 and parties are urged to consult with their own legal counsel regarding the requirements of the law.

All reports for items on the open meeting agenda are available for review in the Board Secretary's Office, 3331 North First Street, San Jose, California, (408) 321-5680, the Monday, Tuesday, and Wednesday prior to the meeting. This information is available on VTA's website at <http://www.vta.org/> and also at the meeting.

**NOTE: THE BOARD OF DIRECTORS MAY ACCEPT, REJECT OR MODIFY  
ANY ACTION RECOMMENDED ON THIS AGENDA.**